

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

TEXAS - DALLAS DIVISION

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

Case Number: 3:17-CR-0155-L

JAMSHID NORYIANY, et al

PRESIDING JUDGE Sam A. Lindsay			PLAINTIFF'S ATTORNEY Womble, Pogozelski, Emokpae		DEFENDANT'S ATTORNEY Kearney, Melsheimer, Wirmani, Wells		
TRIAL DATE(S) Sept 11 - November 16, 2024			COURT REPORTER Charyse Crawford and Shawnie Archuleta		COURTROOM DEPUTY Tannica Stewart		
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES		
Page 1 of 2 Pages							
9/19/2023	9/20/2023	9/21/2023	9/22/23	9/26/23	9/27/23	9/28/23	9/29/23
Govt Exhs 201, 205, 212, 214, 215, 217, 239	Govt Exhs 412, 418	Govt Exhs 203, 204, (cond), 425, 429, 422, 421 (cond), 20, 909, 207, 209, 210, 1037 (demo), 1001 (cond), 1002	Govt. Exhs 914, 915, 227, 202, 916, 932, 208, 414, 934, 577 415(pgs (pg. 1157) 20, 909, 907, 908), 501, 508, 527, 534, 552, 557, 593, 610, 418, 421, 1001 Exhs 1034 and 1035 withdrawn	Govt Exhs 213, 216, 1003-1008, 506, 509, 511-513, 523-526, 528-533, 536-546, 553-556, 559-561, 563, 564, 566-572, 574-576, 584, 587, 588, 590- 592, 594, 595, 597- 600, 602- 605, 607- 609, 615, 905, 812, 306, 401, 404, 407, 803, 802, 226, 420, 424, 428, 411, 416	Govt Exhs 811, 835, 836, 801, 815, 820, 825, 828, 838, 829, 837, 866, 870, 823 (pgs 188, 94, 96, 97, 300, 301, 306	Govt Exhs 802 (entirety) ; 831- 834 Dft J. Noryian	Govt Exhs 631, 650, 653, 683, 577 (pgs 1839 and 1840)
					Dft Taba- 127 (pgs 3- 6)		

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10/6/23	10/11/23	10/12/23	11/3/23	11/6/23	11/7/23	11/8/23	Page 2 of 2	Pages

Govt Exh - 638 Dft J. Noryian Exh- 340	Govt Exhs - 726, 917, 918, 919, 596 (pgs 3, 4, 1776, 1811, 59, 1780, 1806, 1807, 1808, 1809, 1810, 1811, 1812 Dft J. Noryian Exh-340; Dft Taba Exh- 127(pg 7)	Govt Exhs- 1011, 1016, 1019, 1021- 1023; 507(pgs 1-294, 3736- 3738, 3754- 3787); 510(pgs 1-46, 79-82, 1007, 1008); 577(pgs 1-8, 75-934, 967- 1973); 596(pgs 1-2, 17-29, 54- 58, 60-255, 1781-1796); 614(pgs 1- 479); 927(pgs 485-487, 511- 514, 520, 647- 661, 663-863); 928(pgs 6-30, 32-131, 290- 295, 301-331, 377-408, 411- 440); 929(pgs 9-12, 145-296); 930(pgs 1-32, 34-57)	D. Nourian- Exhs 14 and 15 (Demo only)	Govt Exhs 1033, 649, 1027 (pgs 1, 2, 3)	Govt Exhs 301, 302, 303	Govt. 1201 (demo only)		
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